

# APPROVED

July 15, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **July 8, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Wes VanMalsen, Department of Career Development; Sergio Paneque, Executive Office; Kristi Broessel, Department of Community Health; Sherry Bond, Sean Carlson, Cherise Ewart, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources

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The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Item 8(4) of the regular agenda is a correction to the new total for this contract which was Item 9(9) on the Finance and Claims regular agenda of June 24, 2003.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 25(1) of the regular agenda contingent upon further information and with the withdrawal of Item 2(s) of the second supplemental agenda. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**10:40 a.m.** on **July 15, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sergio Paneque, Corrine Pena, Executive Office;  
Sherry Bond, James Burris, Sean Carlson, Jim Curran,  
Janet Rouse, Department of Management and Budget;  
Randy Knapp, Pam Lavender, Darby Schlagheck,  
Department of Transportation

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The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be  
recommended to the State Administrative Board for approval. The  
motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.